

Minutes of Meeting
Health Services Council
Project Review Committee-I

DATE: 29 November 2011

TIME: 2:30 PM

LOCATION: Beck Conference Room

ATTENDANCE:

Name	Present	Absent	Excused
Committee-I			
Victoria Almeida, Esq. (Chair)	X		
John X. Donahue	X		
John W. Flynn	X		
Wallace Gernt	X		
Theresa Jeremiah	X		
Amy Lapierre	X		
Steven Lonardo	X		
Thomas M. Madden, Esq.	X		
Robert Ricci		X	
Reverend Shire (Vice-Chair)	X		
Robert Whiteside		X	

Staff: Valentina Adamova, MBA, Michael K. Dexter, MPA, Joseph G. Miller, Esq.

Public: (Attached)

1. Call to Order, Approval of Minutes, Conflict of Interest Forms and Extension for the Minutes Availability

The meeting was called to order at 2:35 PM by the Vice Chair. The Vice Chair noted that conflict of interest forms are available to any member who may have a conflict. Minutes of the Project Review Committee-I meetings of 12 July 2011 and 11 October 2011 were adopted as submitted. A motion was made, seconded and passed by a vote of eight in favor and none opposed (8-0) that the availability of minutes for this meeting be extended beyond the time frame as provided for under the Open Meetings Act. Those members voting in favor were: Donahue, Flynn, Gernt, Jeremiah, Lapierre, Lonardo, Madden, Shire.

2. General Order of Business

The next items on the agenda were the applications of **Home Care and Hospice of New England, Inc.** for change in effective control of Home and Hospice Care of Rhode Island, Inc. a

hospice care provider and Visiting Nurse of Greater Rhode Island, Inc. a hospice care and home nursing care provider.

The applicant summarized the proposal and answered Committee's questions. Mr. Flynn requested that the applicant update their projections. The Chair noted that follow up questions will be sent to the applicant.

The next item on the agenda was the Change Order Request of **Radiation Oncology Associates, Inc.** to prior Certificate of Need applications to operate three linear accelerators.

Staff noted the letter from Radiation Therapy Services, Inc. d/b/a 21st Century Oncology and their request that the application be tabled. The Chair noted the requested and stated that this matter will not be tabled.

The applicant and their legal counsel summarized the change order request. The Committee questioned the applicant.

Mr. Gernt made a motion that this hearing be continued to provide an opportunity for comments and that the applicant provide information regarding the purchase price, debt, impact on reimbursement and funding level to charitable organizations. Mr. Madden seconded the motion and called the question. The motion passed by a vote of nine in favor and none opposed (9-0).

There being no further business, the meeting was adjourned at 4:55 PM.

Respectfully submitted,

Valentina D. Adamova, MBA
Acting Chief Program Development